

LITTLE BEAR RIVER WATER USERS ASSOCIATION

Minutes of meeting held February 20, 1958

Hyrum Dam.
Le Roy Smith
read minutes
A meeting of the Board of Directors of the Little Bear River Water Users Association was held in the City Hall, Hyrum, Utah, February 20, 1958 at 10:00 a.m. Joseph S. Howells, chairman, conducting.

Directors present:

Joseph S. Howells
Seth P. Leishman
Orville L. Lee
Jack Wright
Evan H. Bankhead

Joseph Howells reported of a two-day convention in Salt Lake City for all water commissioners of the state. Our commissioner requested \$35.00 for expenses to said convention. After some discussion the Board recommended to pay Mr. Moser's travel expenses, also board and room while at convention.

J. H. Wright made motion that we recommend Erwin Moser to be our commissioner for 1958. Second by Evan H. Bankhead. Motion was carried.

Next order of business was to consider the budget for 1958 which is as follows:

Commissioner's salary	\$700.00
report	48.00
travel	77.00
	<u>\$825.00</u>
Social Security	15.00
Bonds	10.00
Misc.	<u>149.00</u>
total	\$1000.00

This total represents an increase of \$216.00 over last years budget. Mr. J. H. Wright made the motion that we accept the budget. Second by Orville Lee. Motion unanimous.



LITTLE BEAR RIVER WATER USERS ASSOCIATION

Minutes of meeting held February, 20, 1958

The annual meeting of the Little Bear River Water Users Association was held February 20, 1958 at the City Hall, Hyrum, Utah at 11:00 a.m. Chairman Joseph S. Howells presiding.

The following were present from the State Office:

Wayne D. Criddle, State Engineer
Donald C. Norseth, St. Eng. office
Frank Reese, Chief Accountant

Prayer was by Marion Olsen.

The call of the meeting was read by the State Engineer.

Mr. Criddle made the report that there was no major changes in his office and that he desired to work in harmony with our board and commissioner. He also explained how our money is spent in his office. He stated that Mr. Howells should preside at the meeting until another is appointed.

Secretary Seth P. Leishman read the minutes of the last meeting. Fred Summers made a motion that the minutes be accepted. Marion Olsen seconded the motion. The motion carried.

The financial report was read and explained by Frank Reese. His report showed that all accounts were paid to date. Marion Olsen moved that we accept the report as read. Grant Hall seconded the motion. Motion carried. Mr. Reese made the suggestion that his office have authority to assess and collect the 1958 budget with a minimum assessment of \$2.00 per person. Marion Olsen put this suggestion in the form of a motion. Samuel McMurrie seconded the motion. It carried.

Mr. Howells felt we should keep our present commissioner, Erwin Moser. He requested a \$200.00 raise in his salary. The board seemed satisfied with Mr. Moser's service and recommended that he be re-appointed.

Fred Summers made motion that Engineer Erwin Moser be recommended to State Engineer's office to be appointed as our Engineer for 1958. Carl Danielson seconded that motion. Motion carried.

The budget for 1958 was next considered. After some discussion, the following budget was approved:

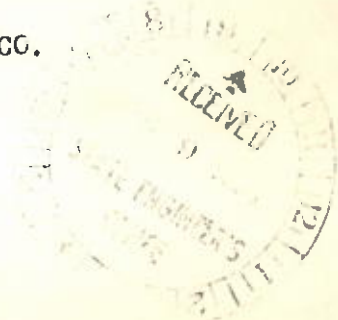
Commissioner.....	salary.	\$700.00
	report	48.00
	travel.....	77.00
		<u>\$825.00</u>
Social Security.....		15.00
Bonds.....		10.00
Misc.		<u>149.00</u>
	total	<u>\$1000.00</u>

Wallace Christensen made the motion we accept the budget. William Cbray seconded and motion carried.

Recess was called to decide on a board member to represent each water company. Upon reassembling, the following were nominated.

Joseph S. Howells	Little Water Users
Leroy W. Hall	Wellsville East Field Irr. Co.
Evan H. Bankhead	South Cache Water Users
J. H. Wright	Hyrum Irr. Co.
Orville L. Lee	Paradise Irr. & Res. Co.

Carl Nelson



Marion Olsen made the motion that we thank the representatives from the State office that are here today and we feel highly honored by their presense. Seconde by Grant Hall. Unanious.

Motion was made to adjourn. Motion passed.

The board remained to organize and the following organization was effected:

Joseph S. Howells, Chairman

Evan H. Bankhead, Sectretary

The following were present at the meeting:

Wayne D. Criddle	St. Engineer
Donald C. Morseth	St. Eng. office
Frank Reese	Chief Accountant
Orville L. Lee	Paradise
Evan H. Bankhead	Wellsville
Eldon J. Nielsen	Hyrum Irr. Co.
W. A. Allen	" " "
Seymour J. Nielsen	" " "
Wallace Christensen	" " "
J. H. Wright	" " "
Fred Summers	Paradise Irr. Co.
Samuel McMurdie	" " "
Marion Olsen	" " "
Carrol Miller	Hyrum
Carl Danielson	Paradise
Irvin Anhder	Hyrum Irr. Co.
Wm. A. O Bray	Paradise
Fon R. Brown	Hyrum
N. Elaine Nielsen	Hyrum Irr. Co.
Grant F. White	Paradise
Grant H. Hall	Wellsville East Field Irr. Co.
H. W. Parkinson	" " " " "
Leroy W. Hall	" " " " "
Seth P. Leishman	" " " " "
Leroy Smith	Supt. Hyrum Dam
Wm. P. Leathan	South Cache Water Users

1959

New Comm.

